

AGENDA

THURSDAY, NOVEMBER 12, 2009

1. CALL TO ORDER 12:30 P.M. Leroy Shipp Introductions Chair Α.

В. Announcements

** C. Public Input

ACTION ITEMS Leroy Shipp * A. Approval of Agenda Chair

* B.

Approval of September 10, 2009 Minutes

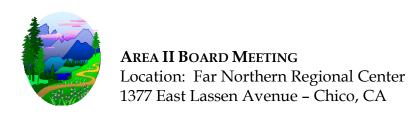
3. STRATEGIC PLANNING TRAINING

Diana Ramirez Planning & Program Specialist, SCDD Michael Rosenberg

Executive Director, Area 3 Board

RECESS 4:30 P.M. (APPROXIMATE TIME) UNTIL 9:00 A.M. FRIDAY, SAME LOCATION 4.

► REMEMBER TO CALL & CONFIRM YOUR HOTEL RESERVATIONS



AGENDA

FRIDAY, NOVEMBER 13, 2009

1. CALL TO ORDER 9:00 A.M. Leroy Shipp
A. Introductions Chair

B. Announcements

** C. Public Input

2. CHAIR'S REPORT Leroy Shipp
Chair

3. FAR NORTHERN REGIONAL CENTER

Laura Larson

Executive Director

*4. 2009-2010 SCDD MINI-GRANT REVIEW & SELECTION ALL BOARD MEMBERS

* 5. BY-LAW COMMITTEE REPORT & RECOMMENDATIONS Leroy Shipp
Chair

ALL BOARD MEMBERS

6. EMERGING ISSUES/COMMUNITY REPORTS

7. ADJOURN NOON (APPROXIMATE TIME)

^{*} Action Items

^{**} Public Input/Comments/Discussion: This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section. Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Area 2 Board: 895-4027